



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

September 9, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION: APPROVAL OF JOHN ANSON
FORD AMPHITHEATRE HEATING, VENTILATION AND AIR CONDITIONING
REPLACEMENT PROJECT (CP NO. 87032), PROJECT BUDGET, AND
APPROPRIATION ADJUSTMENT
(THIRD DISTRICT) (4 VOTES)**

SUBJECT

These actions will establish the Capital Project Number 87032 and approve the appropriation adjustment for the John Anson Ford Amphitheatre Heating, Ventilation and Air Conditioning Replacement Project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act for the reasons cited herein.
2. Establish Capital Project Number 87032 for the John Anson Ford Amphitheatre Heating, Ventilation and Air Conditioning Replacement Project and approve the project budget in the amount of \$230,000.
3. Approve the appropriation adjustment to increase the capital project budget by \$230,000; consisting of \$83,000 from the State Proposition 12 Roberti-Z'berg-Harris Grant Program and a transfer of \$147,000 of net County cost from Capital Project Number 86932 to Capital Project Number 87032.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

4. Authorize the Department of Parks and Recreation to implement the project through Internal Services Department.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Department of Parks and Recreation (Department) to complete the Heating, Ventilation and Air Conditioning (HVAC) Replacement Project at John Anson Ford Amphitheatre located at 2580 Cahuenga Blvd., Hollywood. The proposed project consists of replacing a deteriorated HVAC System that is over 20 years old. Parts for the system are in short supply and will no longer be available after 2010.

The estimated total project cost is \$230,000, which will be funded from the State Proposition 12 Roberti-Z'berg-Harris Grant Program (Proposition 12 RZH) in the amount of \$83,000 and the remaining balance of \$147,000 of net County cost will be transferred from Capital Project Number 86932 to Capital Project Number 87032 as indicated on the Attachment. The anticipated completion date of the project is December 2008.

Implementation of Strategic Plan Goals

Approval of the recommended actions supports County Strategic Plan Fiscal Responsibility (Goal No. 4) by investing in the public infrastructure and Children and Families Well-Being (Goal No. 5) by improving the good health, safety and social well-being of the children and families of the County.

FISCAL IMPACT/FINANCING

The total project cost is \$230,000 and is being funded from the net County cost in the amount of \$147,000 and the State Proposition 12 RZH in the amount of \$83,000.

Upon your Board's approval of the attached appropriation adjustment, sufficient appropriation will be included in the Fiscal Year 2008-09 Capital Projects/Refurbishments Budget for Capital Project Number 87032 to fund the proposed project.

Operating Budget Impact

The Department does not anticipate any one-time start-up or ongoing costs after completion of this project. The Department will work with the Chief Executive Office to determine the appropriate level of maintenance and available funding when the need arises.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Proposition 12 RZH grants are intended to supplement, and not to supplant, local expenditures for park and recreation facilities. The minimum local match is 3/7 times the jurisdiction's allocation representing 30 percent of the allowable cost for each Project. The County's net County cost used to supplement the funding for this project exceeds the minimum match requirement.

County Counsel has reviewed this Board Letter.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the California Environmental Quality Act (CEQA) according to Section 15301 (a) (d) of the State CEQA Guidelines and Class 1(d) of the Document Reporting Procedures and Guidelines because the project provides for minor alteration and repair of existing facilities.

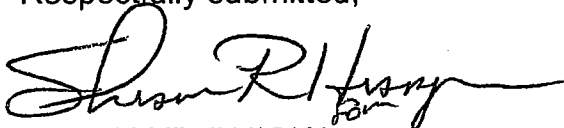
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed project will have no impact on current services as a result of these actions. The project will be accomplished so as to minimize the impact on public use of the affected facility.

CONCLUSION

Upon approval by your Board, please instruct the Executive Office, Clerk of the Board, to forward one stamped adopted copy to the Chief Executive Office, Capital Projects Division and one stamped adopted copy to the Department of Parks and Recreation.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DL:JSE
DJT:AV:tlh

Attachment

c: County Counsel
Auditor Controller
Internal Services Department

ATTACHMENT

**DEPARTMENT OF PARKS AND RECREATION: APPROVAL OF JOHN
ANSON FORD THEATRE AIR CONDITIONING RENOVATION PROJECT AND
PROJECT BUDGET**

FY-2008-09/4-VOTE

FINANCIAL SOURCES:

Department of Parks & Recreation
Capital Project/Refurbishments
John Anson Ford Amphitheatre (3)
✓ Air Conditioning Renovation
Rev.: State Proposition 12 Roberti-Z'berg-Harris
A01-CP-88-882A-65043-87032
Increase Revenue \$83,000

Department of Parks & Recreation
Capital Project/Refurbishments
✓ John Anson Ford Amphitheatre (3)
✓ Electrical Upgrades
Building & Improvement
A01-CP-6014-65043-86932
Fixed Assets – B & I
Decrease Appropriation \$147,000

\$230,000

FINANCIAL USES:

Department of Parks & Recreation
Capital Projects/Refurbishments
John Anson Ford Amphitheatre (3)
Air Conditioning Renovation
Building & Improvement
A01-CP-6014-65043-87032
Fixed Assets- B & I
Increase Appropriation \$230,000

\$230,000

JUSTIFICATION: Adjustment is necessary to increase the revenue and appropriation in order to establish a new John Anson Ford Amphitheatre Air Conditioning Renovation project.

BA # 025 Karen Shukens 8/27/08

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF Chief Executive OfficeDEPT'S.
No. 060AUGUST 28 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2008-09

4 - VOTES

SOURCESUSES

\$230,000
See Attached.

\$230,000
See Attached.

JUSTIFICATION

- ✓ Justification: Adjustment is necessary to increase the revenue and appropriation in order to establish a new John Anson Ford Amphitheatre Air Conditioning Renovation project.

CHIEF ADMINISTRATIVE OFFICER'S REPORT

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

David Jan Takata
David Jan Takata, Senior Manager, CEO

28

SEP 09 2008

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR --

ACTION

APPROVED AS REQUESTED ✓

AS REVISED

✓
RECOMMENDATION

8/28

2008

Neel J. Patel
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER BY

Loren Sukuma

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO.

025

Aug 27 20 08

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER